

MINUTES  
HIGH SCHOOL/MIDDLE SCHOOL BUILDING COMMITTEE  
June 3, 2003

Members Present: Henry Fitzgerald, Richard Carney, Jack Masiello, Maurice DePalo, Sandra McManus, Pat Sacco, Robert Cox, Anthony Bent

Also: Mike Pagano, Katie Crockett, Steve Lobban, Patrick Collins, Michael Hale

The meeting convened at 6:00 P.M. in Selectmen's meeting room of the Richard D. Carney Municipal Office Building.

Presiding: Mr. Fitzgerald

- I. On a motion by Mr. Masiello, seconded by Ms. McManus, the Committee voted unanimously in favor of approving the minutes of the May 6, 2003.
- II. On a motion by Mr. DePalo, seconded by Mr. DePalo, the Committee voted unanimously in favor of approving the following bills:

1.

R.W. Granger & Sons (32R&33)	\$125,341.46
Standen Contracting Co. Inc. (5)	\$645,739.00
LPA – HS (Additional Services)	\$19,950.00
LPA – HS (Additional Services)	\$5,259.13
LPA – 45OS	\$10,000.00
LPA – 45OS (Additional Services)	\$14,856.55
LPA – HS	\$905.00
Universal Engineering	\$4,920.00
Yankee Testing	\$507.00
Robert Lanciani (5/1 to 5/7)	\$1,075.67
Robert Lanciani (5/8 to 5/14)	\$1,042.74
Robert Lanciani (5/15 to 5/21)	\$943.96
Robert Lanciani (5/22 to 5/28)	\$1,009.81
School Department FF&E (8892)	\$17,084.54
School Department FF&E (8855)	\$19,528.78
School Department FF&E (8766)	\$40,799.04
School Department FF&E (8950)	\$12,531.34
School Department FF&E (8949)	\$880.00
Public Buildings (misc equipment)	\$3,851.35

Public Buildings (sign – 45OS)	\$119.71
Public Buildings (misc equipment))	\$272.46
Public Buildings (move compressors)	\$2,995.00
School Department Payrolls	\$1,146.95
Coghlin Electrical Corp.	\$92,000.00
GZA	\$857.38

Mr. Carney was not present during the discussion of bills. Mr. Hale explained that the two requisitions for RW Granger (32R and 33) had been reduced to \$125,341.46 from the \$575,384 requested. The reductions were the \$92,000 direct payment request to Coghlin Electric and the balance was the total of the running claim against RW Granger.

- III. Mr. Pagano briefed the Committee on the status to the 45 OS project. He distributed a copy of the handout regarding the recent fire in the fire. He stated that he has asked his structural engineer from Johnson Sieman to conduct a review. Mr. Pagano stated that the roof, walls, and framing will need to be replaced in the damaged area of the fire. He stated that there is a dispute on the insurance coverage for the loss and that he is concerned with the impact the fire may have on the schedule.

Mr. Fitzgerald stated that it was brought to his attention that the Fire department did an outstanding job in bringing the fire under control. Committee members agreed that it would be appropriate if Mr. Fitzgerald send a letter to the Fire Department acknowledging their efforts.

On a motion from Dr. Bent, seconded by Mr. DePalo, the Committee voted to request a proposal from Mr. Pagano for the design of the remediation work. The Committee also voted to authorize a sub-committee of Mr. Morgado, Mr. Fitzgerald, and Dr. Bent to approve at proposal if appropriate so that all the project can continue without delay.